

Arizona Military Family Relief Fund Advisory Committee Meeting

Director's Conference Room

3839 North 3rd Street, Suite 209, Phoenix, AZ 85012

April 21st 2015 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Anthony Irby
Larry Struck
Paul Clark
Kathy Pearce
George Cushing
Carol Culbertson

Committee Members Absent

Martin Badegian
John Aldecoa
Thomas Troxell
Robert Barnes, ADVS Deputy Director/Designee

MFRF Committee Staff

Michelle Sullivan, ADVS/MFRF

Assistant Arizona Attorney General - Invited

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:08 p.m. George Cushing moved to approve the draft minutes of the public meeting held on March 17th 2015. Stanley Zeitz seconded and the motion carried unanimously.

DISCLOSURE STATEMENT

Chairman Randy Meyer read the Advisory Committee's Disclosure Policy. Advisory Committee members must disclose their knowledge of an applicant to the Advisory Committee during the consideration process. Knowledge of an applicant that benefits all members of the Advisory Committee during the consideration process does not create a conflict of interest. If an Advisory Committee member has knowledge of an applicant and has a vested interest in the outcome of the Committee's findings or seeks to benefit or gain from a vote on a particular application, he/she is required to recuse his or herself from consideration of that applicant as it creates a conflict of interest.

EXECUTIVE SESSION

Chairman Randy Meyer moved the meeting to executive session at 2:04 p.m. to discuss MFRF applications that are, according to ARS 41-608.04.E., confidential. Executive Session is allowable under ARS 41-608.04.E.

APPLICATION RECOMMENDATIONS

Chairman Randy Meyer returned the meeting to public session at 3:09 p.m. to vote on applications.

- 1. 2014-March I 03-23-2015** Stanley Zeitz moved to recommend application be approved as requested for assistance with three month's rent only. The Committee recommends the applicant apply for food

stamps and seek additional income through and future household stability prior to additional applications. Larry Struck seconded the motion, and the motion carried by majority vote.

2. **2014-March F 04-13-2015** George Cushing moved to recommend application be approved for one month's rent and utility only to bring applicant up to the remainder of the \$10,000. The Committee recommends the applicant apply for food stamps and child care assistance through DES and other state assistance. Carol Culbertson seconded the motion, and the motion carried unanimously.
3. **2013-July H 04-13-2014** Kathy Pearce moved to recommend application be approved for three months of rent, and utilities-water, gas, electric only. The Committee recommends the applicant apply for social security to supplement household income. George Cushing seconded the motion, and the motion carried unanimously.
4. **2015-March F** Kathy Pearce moved to recommend application be approved for one month of rent, auto, auto insurance, internet and utilities-water, gas, electric only. The Committee recommends the applicant apply for social security and CRSC to supplement household income. George Cushing seconded the motion, and the motion carried unanimously.
5. **2015-April B** George Cushing moved to recommend application be approved three months of assistance with rent, utility-water, and auto insurance only. The committee recommends the applicant apply for food stamps. Stanley Zeitz seconded the motion, and the motion carried unanimously.
6. **2015-March G TIP** George Cushing moved to recommend application be approved for up to the remainder of the \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Anthony Irby seconded the motion, and the motion carried unanimously.
7. **2015-April C** Anthony Irby moved to recommend application be tabled. The Committee is requesting 3rd party verification for combat related issues and well as 2 months bank statements. Kathy Pearce seconded the motion, and the motion carried unanimously.

MARKETING REPORTS

Kathy Pearce recommends hosting a financial management class for some past, present, and future applicants.

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

George Cushing moved to adjourn the Advisory Committee meeting. Stanley Zeitz seconded the motion and the motion carried unanimously meeting adjourned at 3:25 pm.

The next Advisory Committee meeting is scheduled for Tuesday, May 19th, 2015 at 2:00 p.m. in the Director's Conference Room.